

WELCOME BY JERRY SCHUBEL, PRESIDENT AND CEO,
LONG BEACH AQUARIUM OF THE PACIFIC

PRESENTATIONS BY COUNCILMEMBER DAN BAKER, SECOND DISTRICT,
TO COMMUNITY MEMBERS AND ORGANIZATIONS IN RECOGNITION OF THEIR
SIGNIFICANT CONTRIBUTIONS TO THE SECOND DISTRICT

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 7)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Atty. (Docs. 2-8)
1. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$24,990 in compliance with Appeals Board order for claim of Peter S. Beaver; \$33,320 for claim of Clark Brent Call; \$49,342.50 for claim of Edward Lee Folkmann; \$30,940 for claim of Fernando Gonzalez; \$19,337.50 for claim of Victor Gonzalez; \$9,320 for claim of Donald Kehoe; and \$28,560 for claim of Josephine Miles. (Law)
- Auth'd. City Atty. (Doc. 9)
2. **AUTHORIZE CITY ATTORNEY** to pay sum of \$24,000 in full settlement of the lawsuit of Elizabeth Almeraz against the City of Long Beach. (Law)
- Auth'd. City Atty. (Doc. 10)
3. **AUTHORIZE CITY ATTORNEY** to pay sum of \$30,000 in full settlement of the lawsuit of Lori Hirbe, et al. against the City of Long Beach. (Law)
- Auth'd. City Atty. (Doc. 11)
4. **AUTHORIZE CITY ATTORNEY** to pay sum of \$6,331.28 in full settlement of the lawsuit of State Farm Insurance against the City of Long Beach. (Law)
- Req'd. City Mgr. (Doc. 32)
5. **REQUEST CITY MANAGER** to execute quitclaim of utility easements within portions of vacated Los Coyotes Diagonal northeast of Ximeno Avenue and adjacent to the Circle Center, subject to approval as to form by the City Attorney. (Public Works, Long Beach Energy, Water) (District 4)
- R & F. (Docs. 12-14)
6. **RECEIVE AND FILE** the following minutes:
City Planning Commission, September 5, 2002
Harbor Commission, November 11, 2002
Water Commission, October 17, 2002

Ref'd. to City Atty.
(Docs. 15-31)

7. **REFER TO CITY ATTORNEY** the following damage claims:

Maria D. Arias	\$	500.00
Automobile Club of Southern Calif., subrogee for James Pearson		45.65
Nicholas Dirden		1,500.00
Robert Duenas	Amount Unknown	
Elizabeth Eddins		479.62
Hildegard Foust	Amount Unknown	
Justin Hernandez		64.93
James M. Irwin		843.77
Raul Jaramillo		590.46
Bert K. Kurgina		3,900.00
James A. Lee		30.00
Long Beach Transit		474.10
Torri E. McLaurin		3,500.00
Anisa C. Nammar		631.51
Jamantha Francine Schwartz		6,188.75
Ross N. Thomas		353.25
Jacqueline F. Wickenkamp		140.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed selection of
Shannon Executive Search
as search firm.
(Doc. 33)

8. Mayor Beverly O'Neill, advising that the City Council Ad-Hoc Committee, Chaired by Vice Mayor Frank Colonna, will present recommendation on the selection of a search firm for the recruitment for the position of City Manager.
- Suggested Action: Confirm selection of firm.

Req'd. City Atty. to prepare
ordinance amending the
Long Beach Municipal Code
regarding the boundaries of
the Third and Fourth
Councilmanic Districts.
(Doc. 34)

9. Councilmember Dennis Carroll, Fourth District, and Vice Mayor Frank Colonna, Third District, regarding redistricting of Whaley Park South and adjacent properties. (Districts 3,4)
- Suggested Action: Request City Attorney to prepare ordinance amending the Long Beach Municipal Code regarding the boundaries of the Third and Fourth Councilmanic Districts.

Withdrawn from agenda.

10. ~~Councilmember Bonnie Lowenthal, First District, Chair, Elections Oversight Committee, recommending that the communication regarding the Final Report of the Ethics Review Task Force be received and the City Attorney requested to prepare an ordinance requiring the City to adopt a Code of Ethics for elected officials, appointed officials and employees as recommended in the Final Report of the Ethics Review Task Force; prepare an ordinance identifying those compensated to influence City decisions as lobbyists and requiring them to register with the City annually, including components as set forth in the Final Report of the Ethics Review Task Force and excluding activities which do not constitute lobbying as set forth; and train elected and appointed officials regarding lobbying activities, registration and disclosure requirements.~~
- ~~Suggested Action: Concur in recommendation of Committee.~~

Auth'd. City Mgr. to execute all documents necessary to receive funding from the State Dept. of Education Even Start Grant in the amount of \$173,004 for the period of July 1, 2002 through June 30, 2003.

Auth'd. City Mgr. to execute contract with the Long Beach Unified School District in the amount of \$155,704 for the period of July 1, 2002 through June 30, 2003 to continue operation of a Literacy Works Project.

Auth'd. City Mgr. to execute a contract with the Long Beach Unified School District in the amount of \$45,000 to receive funds in support of staffing for the Literacy Works Project from August 1, 2002 through June 30, 2003.

Increased appropriations in Community Development Grants Fund (SR 150) and in the Dept. of Community Development (CD) by \$218,004. (Doc. 35)

Auth'd. City Mgr. to execute first contract amendments, in amount not to exceed \$190,000 with various organizations listed in Exhibit "A" to provide employment preparation workshops for the City's Workforce Development Programs through December 31, 2003. (Doc. 36)

R & F. (Doc. 37)

Auth'd. City Mgr. to execute all documents necessary to accept, implement, and administer the grant award for 2002 United States Department of Justice, Office of Community Oriented Policing Services Universal Hiring Program. (Docs. 38-39)

11. Director of Community Development, regarding grant funding from the State Department of Education and the Long Beach Unified School District to augment the City's Family Literacy Programs. (Citywide)

Suggested Action:

1. Authorize City Manager to execute all documents necessary to receive funding from the State Department of Education Even Start Grant in the amount of \$173,004 for the period of July 1, 2002 through June 30, 2003.
2. Authorize City Manager to execute contract with the Long Beach Unified School District in the amount of \$155,704 for the period of July 1, 2002 through June 30, 2003 to continue operation of a Literacy Works Project.
3. Authorize City Manager to execute a contract with the Long Beach Unified School District in the amount of \$45,000 to receive funds in support of staffing for the Literacy Works Project from August 1, 2002 through June 30, 2003.
4. Increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$218,004.

12. Director of Community Development, regarding amendments to contracts with various organizations to provide employment preparation workshops for the City's Workforce Development Programs. (Citywide)

Suggested Action: Authorize City Manager to execute first contract amendments, in an amount not to exceed \$190,000 with various organizations listed in Exhibit "A" to provide employment preparation workshops for the City's Workforce Development Programs through December 31, 2003.

13. Director of Financial Management, transmitting Investment Report for Quarter Ending September 30, 2002.

Suggested Action: Receive and file.

14. Chief of Police, regarding grant funding from the United States Department of Justice Office of Community Oriented Policing Services. (Citywide) (Chief of Police, transmitting Long Beach Police Department Focus 2003 Report by Chief Anthony W. Batts.)

Suggested Action: Authorize City Manager to execute all documents necessary to accept, implement, and administer the grant award for the 2002 United States Department of Justice, Office of Community Oriented Policing Services Universal Hiring Program.

Auth'd. City Engineer to approve plans and specifications for the Dominguez Gap Barrier Project, issue a no-fee excavation permit and permission to enter public streets for construction purposes; auth'd. County of Los Angeles to proceed with the construction of this project; granted to County of Los Angeles permission to occupy and use the public streets in the City of Long Beach to operate and maintain said County project at no cost to the City; and agreed that, once installed, the County of Los Angeles will not be required to pay for the expense of any relocations, alterations or modifications of this project, which may be necessitated by future street improvements, realignments, alterations or reconstruction, but the County shall pay all costs related to ongoing maintenance of this project. (Doc. 40)

Auth'd. City Mgr. to execute agreement for a one-year term, in an amount not to exceed \$400,000; and auth'd. City Mgr. to execute amendments to the agreement relative to the extension of the term, to authorize additional services, if required, within the provisions of the agreement, and to adjust the fee schedule of hourly rates for inflation. (Doc. 41)

Auth'd. City Mgr. to execute a Master Purchase Agreement and all related documents with Tellabs Operations, Inc. and Tellabs subsidiaries (Tellabs), to provide products and services until such time as Tellabs or the City terminates the agreement. (Doc. 42)

Auth'd. City Mgr. to execute a Master Purchase Agreement and all related documents with Xerox Corporation and Xerox Corporation subsidiaries (Xerox) to provide products and services until such time as Xerox or the City terminates the agreement. (Doc. 43)

15. Director of Public Works, regarding Los Angeles County Department of Public Works Dominguez Gap Barrier Project, Unit 7B, Phase 4A, Part 2B, Water Supply and Disposal Lines (County Project I.D. No. FCC0000783) (District 7)

Suggested Action: Authorize City Engineer to approve the plans and specifications for the Dominguez Gap Barrier Project, issue a no-fee excavation permit and permission to enter public streets for construction purposes; authorize the County of Los Angeles to proceed with the construction of this project; grant to the County of Los Angeles permission to occupy and use the public streets in the City of Long Beach to operate and maintain said County project at no cost to the City; and agree that, once installed, the County of Los Angeles will not be required to pay for the expense of any relocations, alterations or modifications of this project, which may be necessitated by future street improvements, realignments, alterations or reconstruction, but the County shall pay all costs related to ongoing maintenance of this project.

16. Director of Public Works, regarding agreement with Tetra Tech, Inc. for as-needed civil engineering services. (Citywide)

Suggested Action: Authorize City Manager to execute agreement for a one-year term, in an amount not to exceed \$400,000; and authorize City Manager to execute amendments to the agreement relative to the extension of the term, to authorize additional services, if required, within the provisions of the agreement, and to adjust the fee schedule of hourly rates for inflation.

17. Director of Technology Services, regarding Master Agreement with Tellabs Operations, Inc. (Citywide)

Suggested Action: Authorize City Manager to execute a Master Purchase Agreement and all related documents with Tellabs Operations, Inc. and Tellabs subsidiaries (Tellabs), to provide products and services until such time as Tellabs or the City terminates the agreement.

18. Director of Technology Services, regarding Master Agreement with Xerox Corporation. (Citywide)

Suggested Action: Authorize City Manager to execute a Master Purchase Agreement and all related documents with Xerox Corporation and Xerox Corporation subsidiaries (Xerox) to provide products and services until such time as Xerox or the City terminates the agreement.

RESOLUTIONS:

Adopted Resolution
No. C-28112 which provides
additional military leave
benefits through December
31, 2003, for City employees
called to active military duty
in support of the war on
terrorism. (Doc. 44)

19. Providing for additional military leave and continued insurance benefits for City employees who are involuntarily called to active military service with the Armed Forces. (Human Resources)

Suggested Action: Adopt Resolution which provides additional military leave benefits through December 31, 2003, for City employees called to active military duty in support of the war on terrorism.

Adopted Resolution
No. C-28113 amending the
Salary Resolution for Fiscal
Year 2003. (Doc. 45)

20. Confirming, readopting and amending previously adopted provisions, creating and establishing positions of employment and designating the number for such positions, and fixing and prescribing the compensation for the officers and employees of the City of Long Beach; and rescinding Resolution No. C-27960 of the City Council relating thereto. (Human Resources)

Suggested Action: Adopt Resolution amending the Salary Resolution for Fiscal Year 2003.

Adopted Resolution
No. C-28114. (Doc. 46)

21. Approving the compensation prescribed for the officers and employees in the Harbor Department. (Harbor)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-28115. (Doc. 47)

22. Approving the compensation fixed by the Board of Water Commissioners of the City for officers and employees in the Water Department. (Water)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-28116 authorizing
City Mgr. to execute a
Master Purchase Agreement
and all related documents
with Harris Corporation,
Microwave Communications
Division (Harris), to provide
microwave network systems
and related equipment and
services until such time as
Harris or the City terminates
the agreement. (Doc. 48)

23. Authorizing the City Manager to execute an agreement to purchase microwave systems and digital microwave equipment from Harris Corporation, Microwave Communications Division, without advertising for bids. (Technology Services) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to execute a Master Purchase Agreement and all related documents with Harris Corporation, Microwave Communications Division (Harris), to provide microwave network systems and related equipment and services until such time as Harris or the City terminates the agreement.

ORDINANCES:

First reading.

24. Amending the Long Beach Municipal Code, relating to the Airport Advisory Commission. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

- First reading. (Doc. 49)
25. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, October 30, 2001, and March 19, 2002, relating to departmental organization of the City of Long Beach. (Human Resources)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

- Adopted Ordinance No. C-7833.
26. Amending Ordinance No. C-5561, adopted February 26, 1980, by amending and restating the Long Beach Marina Planned Development (PD-4). (Parks, Recreation and Marine) (District 3)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- Received and made part of permanent record. (Doc. 1)
27. Affidavit of Service for the special meeting of the City Council held Tuesday, November 19, 2002.
- 28.
- 29.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS